



Minutes of DCCB Board Meeting May 3, 2007

Meeting was call to order at 6:10 pm by Irv Eisen. In attendance were: Mary Auen, Stephanie Broka, Irv Eisen, Annette Ellis, Jo-C Gaston, Elzie Laube, Rick Leinhaus, Ed West

Old Business

Minutes from April 5th meeting were reviewed and approved.

The Treasurer's report was reviewed and approved.

Rick reported that the new folders should be here by May 20; we will start using them next season; Stephanie volunteered to make the labels

The nominating committee reported that the ballots are ready for tonight's election of board members; we will do it during the break.

We discussed the status of the scholarship in light of the fact that Jack Walker feels there are tax implications to us giving money away; discussed dealing directly with UNCG for them to distribute scholarships.

New Business

We discussed having a dinner/board meeting for June 7 to turn over control to the new members; will order 4 pizzas from Papa John's – 3 meat pizza, chicken alfredo, vege, pepperoni; drinks – sprite, diet cola, regular cola; need to get RSVP's. Irv will pick them up on the way to band.

Discussed publicity for American Tobacco concert; Rick will ask our contact there what they plan on doing; Annette will check with the Mellow Mushroom re. posting a flyer; Jo-C will help with the layout of flyers. Note that there will be free parking if you arrive before 3:00.

Irv will email other community music groups re. sharing announcements; will check on existence of a Southern Pines community band.

Jo-C moved that, if people want to wear hats to our outdoor concerts, they should be either red or black, any style. Seconded and passed unanimously.

Irv reported that directions to Spring Glenn are available on the web site; Ed West said that hot dogs and hamburgers will be available before and after we play.

Irv reported on the email he received about participating in GiveLine.com. We discussed and agreed to sign up with them. Stephanie will be listed as our contact for receipt of any money.

Annette moved that the band provide imprinted pencils to go in the new folders for next season; it was seconded and passed unanimously.

Upcoming Concerts

May 6, 2pm	Spring Glen Retirement Community
June 17, 3pm	Father's Day, American Tobacco

Next Meeting: Will be held at 6 pm on June 7, 2007, DAC rehearsal room.

The meeting was adjourned at 7:10 pm. Respectfully submitted by: Irv Eisen